



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCHOR SECURITY LIMITED**

Company Number: **03783686**

Date of this return: **07/06/2010**

SIC codes: **5274**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 THE BOUNDARY
OLDBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 2HT**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **GEORGE ERNEST**
Surname: **ALEXANDER**
Former names:
Service Address: **38 THE BOUNDARY**
 OLDBROOK
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK6 2HT

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ERNEST**
Surname: **ALEXANDER**
Former names:
Service Address: **38 THE BOUNDARY**
 OLDBROOK
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK6 2HT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1947** *Nationality:* **BRITISH**
Occupation: **BANKERS ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**
Surname: **CORDERY**
Former names:
Service Address: **72 WATER LANE**
 SEVEN KINGS
 ILFORD
 ESSEX
 IG3 9HT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/07/1946** *Nationality:* **BRITISH**
Occupation: **BANKERS ENGINBEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/06/2010

Name: **GEORGE ERNEST ALEXANDER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/06/2010

Name: **JAMES JOSEPH CORDERY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.